

Pawhuska Public Schools Board of Education Regular Meeting
December 15, 2025 5:30 PM
Board Room
Administration Office
1801 McKenzie Rd
Pawhuska, Oklahoma 74056

1. Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

3. Invocation:
4. Welcome to visitors.
5. Public Participation.

"Visitors wishing to speak before the board on any item on the agenda must complete a card with name and purpose of address. A time limit may be imposed by the President."

6. Discussion and possible action to approve the 2024-2025 Financial Audit as presented by Bledsoe, Hewett & Gullekson.
7. Superintendent's Report and Response to Public Participation.

8. Consent Agenda:

All of the following items, which concerns reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- 8.A. Approve minutes of the November 10, 2025 Regular Board Meeting.
- 8.B. Approve Student Activity Account.
- 8.C. Approve Appropriations, Change Orders, and Encumbrances:
General Fund Encumbrance #'s: 157-161, 50125-50126 in the amount of \$2,549.92.
Building Fund Encumbrance #'s: 29 in the amount of \$9,000.00.
Bond Fund 2025 Building Encumbrance #'s: 1 in the amount of \$974,000.00.
Bond Fund 2025 Transportation Encumbrance #'s: 1 in the amount of \$136,531.00.
General Fund Change Order #'s: 20,62, 76, 81, 84, 85, 87, 122, 127, 131, 133, 145, 151, 153, 50000-50126 in the amount of \$50,795.13.
- 8.D. Approve Treasurer's Report and Investment Report.

9. Discussion and possible action to approve the surplus of the following band instruments: Antiqua Flute Serial #205248, Yamaha Flute Serial #094312, Bundy Flute Serial #523572, Gemeinhardt Flute #B39847.
10. Discussion and possible action to approve becoming a member of The Oklahoma Purchasing System (TOPS).
11. Discussion and possible action to approve a preliminary contract with Stout Construction for 2025 Bond Issue Projects.
12. Consideration and vote to convene in executive session to discuss.
 - The resignation of Matt Hennesy.
 - The resignation of Tyler Hughes.
 - A Memorandum of Understanding between Pawhuska Public Schools and Stacy Sutherland regarding the Bloomboard Master's degree program.
 - A request from Laurel Dingman for maternity leave.
 - Colby Crawford as a lay wrestling coach for the 2025-2026 school year.
 - Justin Barnhart as lay wrestling coach for the 2025-2026 school year.

As authorized by Section 307 (B)(1) and B(7), where disclosure of information would violate confidentiality requirements of state or federal law with no resulting vote to be made by the board.

13. Acknowledge the board has returned to Open Session.
14. Executive Session Compliance Statement.
15. Discussion and possible action to approve the resignation of Matt Hennesy effective December 19, 2025.
16. Discussion and possible action to approve the resignation of Tyler Hughes effective December 19, 2025.
17. Discussion and possible action to approve Memorandum of Understanding between Pawhuska Public Schools and Stacy Sutherland regarding the Bloomboard Master's degree program. PPS will pay \$15,000.00 in return Stacy Sutherland agrees to remain employed with PPS for the next four years.
18. Discussion and possible action to approve a request from Laurel Dingman for maternity leave beginning January 12, 2026 and returning approximately March 30, 2026.
19. Discussion and possible action to approve Colby Crawford as lay wrestling coach for the 2025-2026 school year.
20. Discussion and possible action to approve Justin Barnhart as lay wrestling coach for the 2025-2026 school year.
21. New Business.
22. Comments from the Board.
23. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, December 12, 2025 at 2:00 p.m.; and is posted on the website at: www.pawhuskadistrict.org.

Tina McCosar
Minutes Clerk
Pawhuska Board of Education